

**MINUTES OF THE  
SPECIAL TOWN MEETING  
Tuesday, November 15, 2016  
MEMORIAL TOWN HALL, NORTH HAVEN  
UPSTAIRS CONFERENCE ROOM  
6:00 P.M.**

At approximately 6:03 p.m., the Town Clerk, J. Stacey Yarbrough, called the Special Town Meeting to order. After a brief introduction, the Town Clerk explained to those present the first necessity of the Special Town Meeting, explaining the need for a meeting moderator. She also explained the requirements of being an “elector” for purposes of the Special Town Meeting.

The Town Clerk opened the nomination process to the floor. After a nomination for Mr. John Lambert to serve as meeting moderator, and after a second upon said nomination, and with no further nominations, the question was called and a vote was taken, resulting in Mr. John Lambert unanimously elected, by voice vote, as the meeting Moderator.

The meeting Moderator took to the front of the room, thanked those present, and asked the Town Clerk to read the call of the meeting.

The Town Clerk read the call of the meeting:

*Notice is hereby given of a Special Town Meeting of the Town of North Haven to be held on Tuesday, November 15, 2016 at 6:00 P.M. in the Upstairs Conference Room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT 06473 to consider and vote upon the following:*

1. *RESOLVED: That in accordance with the recommendation of the Board of Selectmen, an amendment(s) to Section 184-36 of Article IX of the Taxation Ordinance at Chapter 184 of the ordinances of the Town of North Haven to permit the abatement or reduction of local building permit fees in certain limited circumstances for eligible applicants as part of the Town’s Economic Development Tax Incentive Program. The amendment(s) to Section 184-36 of Article IX of the Taxation Ordinance shall be published in a newspaper having a circulation in the Town of North Haven and shall be effective fifteen (15) days after publication.*

The Moderator then opened the discussion period for item number one of the night’s agenda.

The first speak of the night was Mr. Katz. Thereafter, First Selectman Mike Freda gave an overview as relates to item number one of the agenda. After he concluded his presentation, other members of the Special Town Meeting came forward with numerous comments and questions, such as Selectwoman Buemi, Mr. Brian Testa, and Mr. Sheldon Messinger with answers and commentary provided by Mr. Freda, as well as one of the Town’s attorneys, Jennifer Coppola, and the Town’s Assessor, Gary Johns, when necessary.

When no further questions or comments were offered by the meeting members, the Moderator moved to put agenda item number one to a vote: item number one of the agenda passed unanimously, by way of a request of the moderator for a hand-vote.

The Moderator noted that as there was no further business to be conducted at the Special Town Meeting, the meeting would be adjourned, and that the Town Clerk would report the minutes of the meeting as soon as possible.

The meeting was adjourned at approximately 6:52 p.m.

RESPECTFULLY SUBMITTED, THIS 17th  
DAY OF NOVEMBER 2016



J. STACEY YARBROUGH  
NORTH HAVEN TOWN CLERK & REGISTRAR OF VITAL RECORDS/TAX COLLECTOR